REGULAR COMMISSION MEETING

September 26, 2000

AGENDA - REVISED

Location: Evergreen Plaza Building

711 Capitol Way, Room 206

Olympia, Washington

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m. Minutes

Approval and adoption of the minutes of the special meeting of August 29, 2000.

Citizen Comments/Concerns

Commissioner Comments/Concerns

9:05 a.m. **Interpretations***

- 1. Use of "Soft Money" for Issue Advocacy
- 2. Draft Guidelines for Public Agencies re: RCW 42.17.130

9:45 a.m. **Personnel Policy**

Evaluation Process for Executive Director, Assistant Director and Chief Technology Officer.

10:00 a.m. Enforcement Matters*

Hearings:

 <u>Friends of Deborah Senn</u>, case #00-888, acceptance of a stipulation for a violation of RCW 42.17.790, for using contributions received for one office to further the candidacy of the individual for an office other than the office designated on the statement of organization (PDC form C-1).

- Citizens for Brian Derdowski, case #00-261, alleged violations of RCW 42.17.080 and .090, for failure to file reports of contributions, failure to timely file reports of contributions and expenditures, and failure to make books of account open for inspection.
- 3. Washington Education Association, case #01-002, acceptance of a stipulation for violations of RCW 42.17.760, for using agency fees to make contributions or expenditures to influence an election without affirmative authorization.
- 4. All Public School Employers in Washington State, case #01-013, staff report to recommend dismissal of complaint filed by Evergreen Freedom Foundation alleging that all 296 school districts in WA state violated RCW 42.17.680(3) by withholding general dues from its employees for WEA that are used to make contributions to ballot issue political committees and WEA-PAC.

11:00 a.m. Request for Review

<u>Alan Yanity</u>, case #00-231, found to have violated RCW 42.17.090 and assessed a penalty of \$50 with \$50 suspended. Also found to have violated RCW 42.17.241 and assessed a penalty of \$50.

Request for Reconsideration

<u>Martin Ringhofer</u>, case #00-731, found to have violated RCW 42.17.050 and .240 and assessed a penalty of \$50 with \$50 suspended.

11:15 a.m. Reporting Modification Request

- 1. Yvonne Cartwright, Board of Trustees, Technical College District 25 (Bellingham). Requests an exemption from reporting business customers of Moss Adams LLP of which her spouse is a partner.
- Robert Macdermid, Candidate, Freeholder, Kitsap County. Requests an exemption from reporting business customers of the law practice of MacDermid Liebert & Morgan, P.S.

11:20 a.m. Staff Reports

Executive Director's Report FY01 Budget Status Report JLARC Audit Update Agency Request Legislation

Assistant Director's Report Personnel Update Access to Information Compliance Update

Chief Technology Officer's Report Website Usage Upgrades to Internet Query System

Assistant Attorney General's Report
Status of Litigation
Request from Conservation Commission regarding whether
Conservation District Supervisors must file under Chapter 42.17 RCW.

11:50 p.m. **Executive Session**

Discussion of pending and potential litigation with legal counsel.

^{*}Information regarding this agenda item is available on the Internet (www.pdc.wa.gov). Select "About the PDC" then select "Meeting Materials"